

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Tuesday, February 19, 2013 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 - 1) Update Board on proposed \$3M revenue bond issuance
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for carpet installation in office area.
 - 2) Discuss and ask Board approval for purchase of four workstations, partitions, and associated equipment
 - 3) Discuss and ask Board approval for replacement of high lift pump #3 motor and switch gear
 - 4) Discuss and ask Board approval of anticipated water main projects
 - 5) Discuss and ask Board approval for South Business Drive water main project
 - 6) Discuss and ask Board approval for purchase of pickup truck

7) Discuss and ask Board approval of AWWA annual membership

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

- 1) Update on Utility Accountant position
- 2) Update on wage increases for 2013

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for March Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805